

**CITY COUNCIL OF MONTEREY PARK  
AND THE CITY COUNCIL ACTING ON BEHALF OF THE SUCCESSOR AGENCY OF THE FORMER  
REDEVELOPMENT AGENCY  
AGENDA**

**REGULAR MEETING**

**Monterey Park City Hall Council Chambers  
320 W. Newmark Avenue, Monterey Park, CA 91754**

**Wednesday  
March 4, 2020  
7:00 p.m.**

**MISSION STATEMENT**

**The mission of the City of Monterey Park is to provide excellent services  
to enhance the quality of life for our entire community.**

Documents related to an Agenda item are available to the public in the City Clerk's Office located at 320 West Newmark Avenue, Monterey Park, CA 91754, during normal business hours and the City's website at [www.montereypark.ca.gov](http://www.montereypark.ca.gov).

**PUBLIC COMMENTS ON AGENDA ITEMS**

You may speak up to 5 minutes on Agenda item. You may combine up to 2 minutes of time with another person's speaking. No person may speak more than a total of 10 minutes. The Mayor and City Council may change the amount of time allowed for speakers.

Per the Americans with Disabilities Act, if you need special assistance to participate in this meeting please call City Hall at (626) 307-1359 for reasonable accommodation at least 24 hours before a meeting. Council Chambers are wheelchair accessible.

This Agenda includes items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

**CALL TO ORDER** Mayor at 7:02 p.m.

**FLAG SALUTE** The Monterey Park Fire Explorers

**ROLL CALL** Peter Chan, Mitchell Ing, Stephen Lam, Hans Liang, Teresa Real Sebastian

**AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS**

**NONE.**

PUBLIC COMMUNICATIONS. While all comments are welcome, the Brown Act does not allow the City Council to take action on any item not on the agenda. The Council may briefly respond to comments after Public Communications is closed. Persons may, in addition to any other matter within the City Council's subject-matter jurisdiction, comment on Agenda Items at this time. If you provide public comment on a specific Agenda item at this time, however, you cannot later provide comments at the time the Agenda Item is considered.

**ORAL AND WRITTEN COMMUNICATIONS**

**[1.] PRESENTATION**

**1-A. INTRODUCTION OF NEW MANAGEMENT SERVICES DIRECTOR, MARTHA GARCIA**

**1-B. CORONAVIRUS – INFORMATIONAL UPDATE**

**[2.] OLD BUSINESS – None.**

**[3.] CONSENT CALENDAR ITEMS NOS. 3A-3G**

MOTION BY: CHAN				
SECONDED BY: ING				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
CHAN	X			
LAM	X			
REAL SEBASTIAN	X			
ING	X			
LIANG	X			

**APPROVED/ADOPTED ON CONSENT CALENDAR  
ITEM NOS. 3A, 3B, 3C, 3D, 3F & 3G, AND EXCEPT  
FOR ITEM MO. 3E WHICH WAS PULLED.**

**3-A. WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF FEBRUARY 19, 2020**

It is recommended that the City Council:

- (1) Approve payment of warrants and adopt a Resolution of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated February 19, 2020 totaling \$2,042.34 and specifying the funds out of which the same are to be paid; and
- (2) Take such additional, related, action that may be desirable.

**APPROVED/ADOPTED ON CONSENT CALENDAR, RESOLUTION NO. SA-178 ADOPTED**

**3-B. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF FEBRUARY 19 AND MARCH 04, 2020**

It is recommended that the City Council:

- (1) Approve payment of warrants and adopt a Resolution allowing certain claims and demands per Warrant Register dated February 19 and March 04, 2020 totaling \$1,495,497.72 specifying the funds out of which the same are to be paid; and
- (2) Take such additional, related, action that may be desirable.

**APPROVED/ADOPTED ON CONSENT CALENDAR, RESOLUTION NO. 12139 ADOPTED**

**3-C. MONTHLY INVESTMENT REPORT – JANUARY 2020**

It is recommended that the City Council:

- (1) Receive and file the monthly investment report; and
- (2) Take such additional, related, action that may be desirable.

**RECEIVED AND FILED ON CONSENT CALENDAR**

### 3-D. MINUTES

It is recommended that the City Council and the City Council (acting on behalf of the Successor Agency):

- (1) Approve the minutes from the regular meetings of December 18, 2019, January 15, 2020, an the special meetings of December 5, 2019, December 18, 2019, and January 15, 2020; and
- (2) Take such additional, related, action that may be desirable.

#### **APPROVED ON CONSENT CALENDAR**

### 3-E. DECLARATION OF SURPLUS PROPERTY AND AWARD OF PURCHASE FINANCING – FIRE APPARATUS

It is recommended that the City Council consider:

- (1) Adopting a resolution declaring three fire apparatus as surplus property and authorizing the City Manager to dispose of such property by sale, donation, or other means;
- (2) Authorizing the City Manager to execute an agreement with the City of Morelia, in a form approved by the City Attorney; and
- (3) Take such additional, related, action that may be desirable.

MOTION BY: REAL SEBASTIAN				
SECONDED BY: ING				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
CHAN		X		
LAM	X			
REAL SEBASTIAN	X			
ING	X			
LIANG	X			

#### **APPROVED RECOMMENDATIONS AS AMENDED TO DIRECT THE CITY MANAGER SEEK TO AUCTION THE OTHER TWO ENGINES AND REPORT BACK TO THE COUNCIL IN THE NEXT YEAR REGARDING DISPOSAL**

#### **RESOLUTION NO. 12140 ADOPTED**

### 3-F. WAIVE FURTHER READING AND ADOPT AN ORDINANCE APPROVING A ZONE CHANGE (ZC-18-01) TO ALLOW FOR THE CREATION OF A SENIOR-CITIZEN-HOUSING (S-C-H) OVERLAY ZONE FOR CONSTRUCTION OF A 40-UNIT SENIOR-CITIZEN HOUSING CONDOMINIUM PROJECT – 130-206 SOUTH CHANDLER AVENUE

It is recommended that the City Council:

- (1) Waive second reading and adopt draft proposed ordinance; or
- (2) Alternatively, take such additional related action that may be desirable.

#### **APPROVED/ADOPTED ON CONSENT CALENDAR, ORDINANCE NO. 2167 ADOPTED**

### 3-G. CONSIDERATION OF A RESOLUTION APPOINTING A REPRESENTATIVE TO THE INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY (ICRMA)

It is recommended that the City Council:

- (1) Adopt Resolution appointing Management Services Director Martha Garcia as the first alternate representative to the Independent Cities Risk Management Authority (ICRMA) Governing Board. Maintain Tom Cody, Director of Human Resources and Risk Management as the primary representative and Hank Lu, Senior Management Analyst, as the second alternate representative; and
- (2) Take such additional, related, action that may be desirable

#### **APPROVED/ADOPTED ON CONSENT CALENDAR, RESOLUTION NO. 12141 ADOPTED**

**[4.] PUBLIC HEARING – None.**

**[5.] NEW BUSINESS – None.**

**[6.] COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS**

**[7.] CLOSED SESSION (IF REQUIRED; CITY ATTORNEY TO ANNOUNCE)**

**ADJOURNED – 10:06 p.m.**